
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10302-10035
RECORD SERIES : HQ
AGENCY FILE NUMBER : 29-31889-217

Document Information

ORIGINATOR : FBI
FROM : SAC, CG
TO : DIRECTOR, FBI

TITLE :

DATE : 02/05/1964
PAGES : 11

SUBJECTS :
[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (29-31889) *N.R.*

FROM : SAC, CHICAGO (29-1999) (RUC)

SUBJECT: JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE, aka.;
 ET AL
 FRA; Etc.
 OO: DETROIT

DATE: February 5, 1964

mf
ST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-96 BY SP8 MAC/KSR
(JFIC)

ReBulet 1/27/64.

Enclosed for the Bureau, Detroit and Memphis are 4, 2 and 2 copies respectively of a letterhead memorandum containing a transcript of a tape made by an Edwards pocket recorder worn by [redacted] during his meeting with JOSEPH VERHELLE in Detroit on January 10, 1964. This supplemental transcript resulted from several reviews of tapes prepared by Chicago and the FBI Laboratory. No further tape reviews are contemplated by Chicago.

OTHER 4

4 Detroit and Memphis should disseminate a copy of the enclosed letterhead memorandum to WILLIAM FRENCH and WALTER J. SHERIDAN respectively.

The original tape, plus the 2 dub tapes prepared by Chicago and the 2 tapes prepared by the Laboratory will be sent to Detroit under separate cover.

EXP. PROC.

ENCLOSURE

- (2) - Bureau (Encls. 4)
 - 2 - Detroit (29-1432) (Encls. 2)
 - 2 - Memphis (72-43) (Encls. 2)
 - 1 - Chicago
- GTJ:MAQ
(7)
- REC-104**

29-31889-217
2-14
10 FEB 10 1964

53 FEB 19 1964

2 lhm/AAE Criminal Division
Attention: Mr. Walter J. Sheridan
Room 2509

1 retained for Lab. Desh
2-13-64 LRP/m

[Handwritten signatures and stamps]
Buckley destroyed
3-2-65
E7K/m



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 5, 1964

In Reply, Please Refer to
File No.

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-94 BY SP8 MAC/KSE
(JFIL)

The following is the transcription of a tape made
by an Edwards binaural pocket tape recorder worn by [redacted]
[redacted] during his meeting with Joseph Verhelle in Detroit,
Michigan, on January 10, 1964:

OTHER 4

"This is Special Agent William F. Hood, Federal
Bureau of Investigation, Chicago, Illinois. I have just
installed a tape recording device on the person of [redacted]
[redacted] at his residence in Hinsdale, Illinois, and this
date January 10, 1964, at approximately 6:30 A.M.

Long inaudible conversation

(V) that \$200,000 a year is a hell of a lot of money to
pay out for taxes.

Inaudible

(M) to a charity?

(M) Did he actually misappropriate

(V) . . . to my way of thinking

Inaudible

(V) I have an attorney, who is probably the best attorney in
town. I sent him a letter.

Inaudible

(V) . . They don't own it

. . . . shareholders

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

(M) Uh huh

(V) And there's a shareholder's meeting on the 20th.
There is in every bank all over the country.

. . Uh huh . . .

(V) . . So they have gone away and put in a million dollars . .

Inaudible

(V) . . . theoretically I'm not supposed to know this . .

(M) Do the shareholder's know what's goin on?

(V) No, I told them yesterday.

(V) Hoffa's in jail . . .

(V) They met . . . and they were still in session about 3:35 . .

Hm hm

(V) the commissioner's coming in

(V) catch hold of him . . . he doesn't know I've come
down

Inaudible

(M) . . . if those guys get out could you take the bank over
again?

(V) Yeah, I can get \$5,000,000 if I telephone . .

(M) Oh, really.

(V) Put it in

(M) as equity or deposit?

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

(V) As no, no . . as capital

Inaudible

(V) equity has been cancelled because . . .

(V) . . . That's the only way to keep that thing going. Now
what they can do is trick the stockholders into believing
. . . . discredit . . . along Michigan that as . .
Senator Mansfield . . . it slander of creditor

Inaudible

(V) . . . privileged anyway . . .

(M) Yeah . .

(M) Jimmy . . .

Yeah, sure . .

(M) . . . He'd put in the \$5,000,000 . . .

Inaudible

(M) Well, that's a wonderful bank

Inaudible

(M) Oh, is that the one they gave this big line of credit to?

(V) An unlimited line

(M) Oh, did they do a favor for somebody or something?

(V) No, they goofed

(M) It wasn't where they owed somebody a favor and they had to
give . . .

(V) . . . they were just stupid.

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

(M) . . . the kind of bank director not to have.

(V) . . . everything about it. . . make them continue to give them the money

Inaudible

(V) . . . stuff they put on windows to keep the sun out . . . and these people make a hell of a lot of that stuff. They probably and that would be pretty bad so I said fine and everything was lovely until they got money so these guys didn't want to pay until 90 days after they collect their money.

Inaudible

(V) So I think they're in trouble too . . . not in trouble, what they're doing is taking the dough outta there and stickin' it in their pocket

Inaudible

(M) Is it a well known family or just some fellows who are comin fast?

Inaudible

(M) How can Hoffa help on a thing like that?

(M) Does he have that kind of money lyin around . . . come from one of the welfare funds?

(V) Through the welfare funds sure

(M) No payments till fall. Good golly . . . and that's what the Public Bank has to live with

(V) . . they made an agreement to pick up all the . . . regardless of what and

(M) . . they have no control over the terms that these people put on their

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

Inaudible

(M) Well, whoever heard of something like this taking five years . . .

(V) Well, it can only happen in Detroit

More inaudible conversation

(M) Do they have that kind of money?

(V) They don't have that kind of money which is up to the hilt

Inaudible conversation

(M) As a director you're not liable . . . double, are you?

(V) No, as a director you're liable for everything . .

(M) . . . in other words by giving them this letter you're putting them on notice.

(V) We're putting them on notice. . . they don't have to be put on notice to become liable . . .

Inaudible

(V) I knew what their game was . . .

(V) I had the unfortunate experience of getting caught here in Detroit with a lot of people I know and I had to collect the money from them . . \$100,000 I got . . . I had to go over there and tell them that I collected money from all these so-called socialites here in this town.

(M) You haven't been to Chicago in the last couple of weeks . . .

(V) Inaudible

(M) I just wondered . . . you know if . . .

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

(V) . . . Sully Sherone our attorney, he told me that he had seen Jimmy, of course they were on this negotiation and he was the one who told me about . . . this was actually before it was in the paper that they're moving down to Chattanooga and that . . . tough one . . . I know from the work we've done in that state and knowing that state, they don't like outsiders. I don't see how he's gonna come out unless they get a fix in there. I just don't know how. This is the toughest one he's ever had.

Inaudible

(V) . . . Jimmy's head attorney

(M) Whose, Jimmy's head attorney? Which one is that?

(V) That's the fellow from town here.

(M) Oh, he's from Detroit . . .

Inaudible

(V) . . . I happened to walk in his office . . . and he had just come back . . . this was before they got the move and he says you know this thing happened . . . there isn't an attorney who can tackle this. They're all scared to death and this guy's staying down in Washington.

(M) Well, I'm not so sure that that isn't actually gonna be the route, that they can get some help down there cause . . . working as we did . . . that's a practical state . . . and on the other hand I've never seen, you know you talk about clannishness up in New Hampshire or the clannishness out on the North Shore in Chicago. Those people are all related to each other and unless you're in, you're out and they don't like anybody from the outside. Now that would be true . . . they wouldn't like Jimmy but on the other hand, they're not gonna like Bobby either . . .

(M) One thing that concerns me though is when we talked in Washington and talked about the possibility of Chicago and so on . . .

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

- (M) I can't see how it's gonna do one darn bit of good to have the fix in Chicago. If he gets convicted in Tennessee, because if he's convicted in Tennessee and comes to Chicago with a recent felon, he's had it. No matter how much your Judge might help . . . because under those circumstances . . .
- (V) . . . it's just too soon . . .
- Inaudible
- (M) . . . At least we can keep track of it in Chicago because we'll be in a position to help . . . apparently they're just gonna make sure that the one down South is . . .
I don't know why . . .
- Inaudible
- (V) I don't think it's helped him a lot to get it moved.
- (M) Well, I think as a matter of fact, it's probably hurt because this is a little town . . .
- (M) Sort of a home town type thing where everybody knows everybody and there is certainly no industry there compared to Nashville. . . in an industrial community . . . why he might just on the law of averages get friendlier . . .
- (M) . . . that bothers me because you surely think that . . .
- (V) He's the fellow I met before . . .
- (M) They have, they have . . .
- (M) . . . and we've worked with Clements and we've worked with his . . . and these are practical guys
- (V) Well, Clements is . . . I understand a practical . . .
- (M) . . . and anybody that's on the bench down there is gonna listen . . . which is from that point of view a practical thing but it bothers me cause he's gotta come out of Tennessee I think without a conviction otherwise when he comes to Chicago
. . . .

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

Inaudible

- (M) I think that it could be done, I really do . . ah . . and it can be done fast but . . ah . . if they're gonna move, they're gonna have to move and move fast.
- (V) true
- (V) It can't be done by Jimmy, it's got to be done by somebody else
- (M) I agree absolutely, it's gotta be somebody in an entirely different industry, you as a banker or somebody like myself as an engineer . . . that can, that has other business down there, other reason to be talking to these people . . . can have nothing to do with the situation down in Chattanooga at all but . . ah . . I think it can be done but it costs money.
- (V) Like, any idea?
- (M) Well, I would just guess, I would think that . . ah . . to delude the top guy is gonna cost a quarter of a million bucks. Maybe even half a million. Campaign contributions I don't think they're interested in. I think they'd be interested in real money. Maybe . . . deposited out of the United States on a COD basis, that way you know somebody doesn't get paid before they get through . . ah . . cause they work on the honor system down there anyhow, they always have . . but that the only way . . the reason I know is that even though we have this bankruptcy in . . . all kinds of interstate highway stuff and you have to be qualified . . . qualified . . . so . . . and they just sit down and say well okay . . . they're looking for cash . . . you're in the country or out of it, they don't care but that's it. No hitches, no problems.

Inaudible

- (M) Do you think you can get them to come up with that money
- (M) Did you ever talk to Jimmy about me, you told me you were going to

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE;
ET AL

Inaudible

(M) You wouldn't tell him ah who I am at all . . .

OTHER 4

(V) No, I wouldn't . . .

(M) You'd work with him period . . .

(M) that makes sense

(M) Well, as a matter of fact, I don't want to know anything about it either but I wouldn't want to know about it. All I'd want to do is

Inaudible

(M) Is that right

(V) sometimes its

(M) Well, I suppose so

Long inaudible conversation"

The tape recorder was concealed on [redacted] person by Special Agent William F. Hood prior to [redacted] flying to Detroit and was removed immediately upon his return to O'Hare International Airport where he was met by Special Agents William F. Hood and Gale T. Johnson at approximately 2:40 P.M., CST, January 10, 1964. Upon removal of the recorder, it was noted that the supply reel of the recorder had been completely emptied.

The prefix (M), for [redacted] and (V), for Verhelle, were used to identify the person speaking wherever identification was possible.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the